

COUNTY OF LOS ANGELES BOARD OF SUPERVISORS

KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, ROOM 383 LOS ANGELES, CALIFORNIA 90012 (213) 974-1411 • FAX (213) 620-0636 MEMBERS OF THE BOARD

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December 3, 2009

TO: William T Fujioka

Chief Executive Officer

FROM: Sachi A. Hamair

Executive Officer

SUBJECT: MARTIN LUTHER KING, JR. HOSPITAL

At the Board of Supervisors' meeting held December 1, 2009, the Board discussed Agenda Item No. 3, related to the terms for opening of the new Martin Luther King, Jr. (MLK) Hospital. During the discussion, Supervisor Antonovich requested you to report back to the Board on the following:

- A description of the establishment of a project team, as indicated in your report including what it involves and how many staff will be required to manage the project; and
- Any documents related to the formation of and agreement with the nonprofit entity regarding the County's financial and legal obligations, prior to formal consideration by the Board.

Enclosed is a copy of the transcript to assist you in preparing your report.

SAH:ag

Enclosure

c: Each Supervisor John F. Schunhoff, Ph.D.

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